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"Making a positive difference in the lives of young children"

## **Commission Meeting**

September 28, 2004 @ 3:00 p.m.

Department of Education @ 1135 Lincoln Street, Pine Room - Red Bluff, CA 96080

## **AGENDA**

- 1. PUBLIC COMMENT
- 2. PUBLIC HEARING: Fiscal Year 2003-04 Annual Report and Audit
- CONSENT AGENDA: These items include routine fiscal and administrative actions to be approved by a single majority vote.
  - 3.1. Minutes from Last Meeting
  - 3.2. General Warrant Register
  - 3.3. Claims

## 4. REGULAR AGENDA:

- 4.1. INFORMATIONAL: Director's Report
- 4.2. INFORMATIONAL: Tehama County District Fair Debrief
- 4.3. INFORMATIONAL: Project Updates
- 4.4. ACTION: Policy Statement and Action Plan in Response to Audit of State and County Children & Family Commissions
- 4.5. ACTION: Grantee Policy and Procedure Manual
- 4.6. DISCUSSION: Review Action Planning Document
- 4.7. INFORMATIONAL: Commissioner Updates
- 4.8. ADIOURN

Note Mtg. Next meeting October 26, 2004 in Los Molinos at the First Steps Center,

Location 

Los Molinos Elementary School Campus, 7700 Stanford Avenue, Los Molinos

POSTED: September 23, 2004

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).